



UTAH ASSOCIATION  
OF COUNTIES  
INSURANCE MUTUAL

## UAC INSURANCE MUTUAL

### ANNUAL MEMBERSHIP MEETING

NOVEMBER 10, 1993, 3:00 P.M.

## AGENDA

1. Call to Order by UACIM Board Chairman - Jerry Hess (1 Minute)
2. Review and Approval of April 1993 Minutes - Jerry Hess (5 Minutes)
3. Summary of Year by Consultant, Independent Analysis - Harry Bowes (10 Minutes)
4. Case Study for Analyzing Insurance Proposals - Harry Bowes & Jess Hurtado (10 Minutes)
5. Financial Reports - Al Stein, Aon Insurance Management Services, Inc. (15 Minutes)
6. Utah Insurance Division Report - Brent Gardner (5 Minutes)
7. Broker Report, 1994 Renewal - Jess Hurtado (5 Minutes)
8. Review of 1994 Rates - Tom Hatch, Budget Committee Chairman (5 Minutes)
9. Presentation of 1994 UAC Insurance Mutual Budget - Brent Gardner (5 Minutes)
10. Election of the 1994 UACIM Board of Directors - Jerry Hess (10 Minutes)  
(Name Candidates. Pass Out Ballots, Vote, Pick-up Ballots (*count while meeting continues*))
11. Workers' Compensation Coverage for UACIM - Dennis Ewing (10 Minutes)
12. Special Issues - Brent Gardner (10 Minutes)
  - a. How to deal with Insurance Problems that Involve Elected Officials
  - b. Termination at Will vs. Due Process
  - c. Special Districts
  - d. Eminent Domain/Inverse Condemnation
13. Loss Report - Fred Medenwaldt (5 Minutes)
14. Supplementary Programs, Special Events - Keri Chappell, Account Executive (3 Minutes)
15. New Business/Old Business - Jerry Hess (3 Minutes)
18. Questions - Jerry Hess (10 Minutes)
17. Election Results - Introduction of New Officers and Board Members - Jerry Hess (5 Minutes)
18. Adjournment

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In addition, the Broker (Jess Hurtado) and Loss Control Manager (David Nelson) will be available throughout the remainder of the Convention for private meetings,